

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028649

FILED
Apr 26, 2012
Secretary of State

Entity Name: LALESA CORP.

Current Principal Place of Business:

2457 COLLINS AVENUE
APT. 506
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2457 COLLINS AVENUE
APT. 506
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 75-3017006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAL, JUAN CARLOS
15625 NW 15 AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACAL, JOSE
Address: 2457 COLLINS AVENUE #506
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: LACAL, JOSEFA
Address: 2457 COLLINS AVENUE #506
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS
Name: LACAL, JUAN CARLOS
Address: 15625 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS LACAL

VPS

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date